

ABCC Approved Minutes 2014/06/16

Acton Town Hall, Room 121, meeting opened 7:30pm

Present: Kristie Rampton, Nancy Kumaraswami, Barbara Estabrook, Tse-Ming Wang, Nancy Evans, Greg Hutchins, Linda Mayer, Sunanda Sahay

Absent: Marion Powers, Alexis Presti-Simpson

Public: Beth Davis, Ramika Shah

Greg moved to approve Minutes of 2014/05/19. Barbara seconded. The vote was unanimous to approve the Minutes of 2014/05/19.

Greg summarized the current Treasurer's Report, FY 2013 Grants and FY2014 Grants.

It has been determined that any funds remaining in the Boxborough Fund account after June 30 will need to be returned to the town. Yetti Frankel will be notified of this clarification and perhaps she can apply for MCC Grants for Stars for funding a project with Blanchard School. Interest continues in ABCC working on a Memorial for Veterans in Boxborough with Boxborough funds. Kristie explored options for this with Selena Shaw. Several Boxborough groups could partner in this project. The possibility of Boxborough funds from Town Meeting being a separate line item so that funds could be carried over to the next fiscal year needs to be explored. \$1500 was given to ABCC from Boxborough this Town Meeting. Can current funds be used to pay bills due in July such as P.O. Box and stamps?

Albert Kong joined the meeting. It is a requirement for his Eagle Scout project to attend a community meeting.

Barbara moves to commit \$1100 from Boxborough funds to artists in Residence for Blanchard. Yetti Frankel will be asked to apply for MCC Grants for the balance. 5 vote yes, 3 opposed. 1 abstained. The vote passed to commit \$1100 from Boxborough funds to artist in Residence for Blanchard. Barbara will convey this result to Eileen at Blanchard. Kristie and Sunanda will continue to spear head the project.

Barbara will send The Beacon a note thanking The Quill and Press for their donation of a gift certificate for the winner of the 'name the sculpture' contest. Sculpture maintenance per contract should be done the first year by the artist. Color and kinetics both need to be considered. Application of a rust inhibitor will increase the life span of the piece. Kristie will review the contract for the details and check with Acton to determine if they will do ongoing maintenance.

New guidelines for the grant application will be published September 1. Grants are required to indicate a date and venue verification for a local requirement. July 1, 2014-December 31, 2015 is for MCC eligibility. LCC October 15, 2014- December 31, 2015 is the eligibility period. We want to change the LCC start to September 1, 2014. Online applications begin this year. Supporting materials could continue to be included in off line applications and probably online too.

Beth Davis and Linda Mayer will be Grant Coordinators.

Farmers Market in West Acton is on Sundays. Barbara will send application to Kristie. Request a day for a table after September 1 so we can put ABCC and Grant info out to the public.

Check into Oktoberfest to ask if ABCC can have a table.

Thank you to Barbara Estabrook and Tse-Ming Wang for their service to the ABCC.

Meeting adjourned 9:08pm